The Adams County Board of Supervisors met in regular session on Tuesday, January 15, 2013, the following members answering roll call: Chairperson Doug Birt; Merlin Dixon; Linda England; and Karl McCarty. Phyllis Mullen was absent. The agenda for the day was read and approved.

The supervisors heard oral reports from each of the department heads. No votes were taken.

Beth Waddle and Scott Akin met with the board to discuss an ACEDC Industrial Prospect. No votes were taken.

Treasurer, Nancy Kempton, presented the Treasurer's Semi-Annual Report. McCarty moved, seconded by Dixon, to approve the report. All supervisors voted aye. Motion carried.

The Corning Public Library Report was read and approved. Written committee reports by the supervisors were submitted as follows: Linda England – SICOG – January 8 at 1 pm, Emergency Management – January 9 at 7 pm; Merlin Dixon – ACED Design on January 8; ER on January 9; and Promotions-ACED Annual on January 14; Doug Birt – ACCS Lodge Conf Committee on January 8 at 6:30 pm; ACCS on January 10 at 6:30 pm, Early Childhood on January 14 at 8:45 am.

The meeting was adjourned by the board chairman.

ATTEST: Doug Birt, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor